MEETING NOTICES FOR THE WEEK OF March 29, 2010

To: Members of the Metropolitan Development Committee

From: Janice McHenry, Chair

Date: March 25, 2010

Re: Meeting Notice

There will be a meeting of the Metropolitan Development Committee of the City-County Council on **Monday, March 29, 2010**, at **5:30 p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 86, 2010</u> - approves the issuance of special taxing district bonds of the Redevelopment District, payable from taxes on real property located in the Near Eastside HOTIF Area

PROPOSAL NO. 87, 2010 - appoints Mark D. Fisher to the Board of Code Enforcement

PROPOSAL NO. 88, 2010 - amends the Code to clarify that a solid waste transfer station requires special exception approval in order to be established in the I-4-U and I-4-S districts (2009-AO-04)

<u>PROPOSAL NO. - 89, 2010</u> amends the Wellfield Protection Zoning Ordinance to revise the definition of "technically qualified person," to re-assign agency responsibilities for re-evaluation of wellfield delineation boundaries, and for administration of the groundwater protection fee (2009-AO-05)

The Committee may consider any other pending business in accordance with the Rules of the City-County Council.

Note: Persons with disabilities who wish to make a request for accommodations may do so by calling 327-4244. Requesting accommodations at least 72 hours before the meeting will help ensure availability.

c: Maury Plambeck	David Reynolds	Andy Harris	Jeff Seidenstein
James Johnson	David Baker	Julie Keen	Mike Peoni
Bob Elrod	Galen Himmelheber	Chris Cotterill	Rick Powers
Jason Dudich	Rebecca Swope	Jennie Fults	Aaron Haith
Mark D. Fisher	Deron Kintner	Mark Mertz	Tammara Tracey

To: Members of the Rules and Public Policy Committee

From: Robert Lutz, Chairman

Date: March 24, 2010

Re: MEETING NOTICE – **NOTE DATE CHANGE**

There will be a meeting of the Rules and Public Policy Committee of the City-County Council on **Wednesday, March 31, 2010**, at **5:30 p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 79, 2010</u> - supports an open and transparent discussion concerning the proposal to sell or to otherwise dispose of water-related resources, water facilities, assets and properties of Indianapolis Water, and that any such disposition or decision to retain such assets be a matter reserved to the City-County Council

<u>PROPOSAL NO. 85, 2010</u> - approves the statement of benefits of Companion Diagnostics, Inc., an applicant for tax abatement for property located in an Economic Revitalization Area

PROPOSAL NO. 96, 2010 - approves the Mayor's establishment of a charter school, "Site 1 - St. Andrew/St. Rita" by issuing a charter to ADI, Inc.

<u>PROPOSAL NO. 97, 2010</u> - approves the Mayor's establishment of a charter school, "Site 2 - St. Anthony" by issuing a charter to ADI, Inc.

PROPOSAL NO. 102, 2010 - supports the Second Amendment to the United States Government, Article 1, Section 32 of the Indiana Constitution, and the position of Indiana Attorney General Greg Zoeller, recently argued before the United States Supreme Court, that the Second Amendment applies to states and local units of government

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

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CC: Robert Elrod James Steele John Cochran Mark Mertz David Revnolds Jason Dudich Chris Cotterill Jeff Seidenstein James Johnson Manny Mendez Rebecca Swope Ed Coleman Julie Keen Saira Malik Karega Rausch

To: Members of the Public Works Committee

From: Mike Speedy, Chairman

Date: March 25, 2010

Re: Meeting Notice

There will be a meeting of the Public Works Committee of the City-County Council on Thursday, April 1, 2010 at 5:30 p.m. in Room 260 of the City-County Building. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 243, 2009</u> - approves and authorizes execution of an agreement between the City of Indianapolis and Hamilton County, Indiana, for the exercise of eminent domain authority and the construction of highway and drainage improvements in Marion and Hamilton Counties

<u>PROPOSAL NO. 94, 2010</u> - amends the Code to add and amend various penalties related to the enforcement of provisions addressing the operation and safety of bicycles and bicycle lanes or paths

PROPOSAL NO. 95, 2010 0- authorizes multi-way stops at intersections in the Timberlakes subdivision

The Committee may consider any other pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by persons with disabilities, who are planning to attend, please call 327-4242 at least forty-eight (48) hours prior to the meeting.

cc:	David Sherman	David Reynolds	Jason Dudich	Rebecca Swope
	Michael Williams	James Johnson	Dennis Papenmeier	Manny Mendez
	John Cochran	Jeff Seidenstein	Julie Keen	Nathan Sheets
	Dave Cleaver	Leon Bates	Kenneth Hughes	Robert Parrin
	Jeff Roeder	Dennis Rosebrough	Aaron Schmoll	Saira Malik

MS/kln